

APFA

BOARD OF DIRECTORS MEETING

2017 BOARD OF DIRECTORS CONVENTION

March 6-9, 2017

Embassy Suites Downtown
St. Louis, MO

Resolution Tally Sheet	Resolution #: 10
	Maker: Eherts
	Second: Kaswinkel
	Date: 03/08/2017
	Time: 11:38 a.m.

Resolution Name: Base President/Vice President Training

AFFECTS POLICY MANUAL: SECTION 5.K.1

YES = Yes	ABS = Abstain	PXY = Proxy Vote
NO = No	N/A = Absent	REC = Recuse
PASS = Pass		

COMMENTS:

	B O S	C L T	D C A - A A	D C A - U S	D F W	L A X	L G A	M I A	O R D	P H L	P H X	R D U I	S F O	S T L	PRES - Tie- Breaker
	Milenkovic	Story	Valenta	Britton	Bedwell	Bales	Eherts	Trautman	Wroble	Kaswinkel	Seelye	Smedley	Adair	Foust	Ross
YES	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PASS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
N/A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PXY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
REC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

YES: 10 NO: 3 ABSTAIN: 1 ABSENT: 0

Status: **Passed** Failed Tabled Withdrawn Show of Hands

WHEREAS, the APFA Board of Directors is the governing body of the Union; and

WHEREAS, the APFA Constitution vests in the Board the ability to set policy; and

WHEREAS, New Base President/Base Vice President Training is traditionally offered at the beginning of the term for Incoming Base President/Vice Presidents; and

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WHEREAS, Section 5.K.1. of the APFA Policy Manual states:

New Base President / Base Vice President training will be offered to the newly-elected Base Presidents and Base Vice Presidents as soon as possible after the election has been certified by the NBC but no later than 10 days after the beginning of their term. Such training will neither be considered a benefit nor entitlement of every new term. All expenses in conjunction with this training will be charged to the Board of Directors budget;

and,

WHEREAS, this New Base President/Base Vice President training is a 1 to 3 day training at APFA Headquarters, and incoming transition training begins at base 5 and 3 days prior to the actual first day of the new term for incoming Base Presidents and Vice Presidents, respectively; and,

WHEREAS, it would be advantageous for the New Base President/Base Vice President to spend the beginning of their term at base, as there are cases and issues to transition, as well as meetings to conduct with local management; and,

WHEREAS, it is also imperative that the Incoming and Outgoing Base President/Base Vice President transition all base issues prior to the beginning of the new term;

THEREFORE BE IT RESOLVED, that Section 5.K.1 of the APFA Policy shall be amended to read as follows:

For all elections occurring after the completion of the Annual 2017 Convention, New Base President/Vice President Training will be offered to newly elected Base Presidents and Vice Presidents as soon as possible after the election has been certified by the NBC but must be completed prior to the beginning of the transition period for the Incoming New Presidents/Vice Presidents. Such training will neither be considered a benefit nor entitlement of every new term. All expenses in conjunction with this training will be charged to the Board of Directors budget.